

**FLOOD DIVERSION BOARD OF AUTHORITY**

**Thursday, August 13, 2015**

**3:30 PM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
  - a. PMC report
  - b. Corps of Engineers report
5. Administrative/Legal Information
  - a. Lawsuit / Injunction update
6. Technical Information/action
  - a. Recommended Contract Actions Summary
7. Public Outreach Information/action
  - a. Committee report
  - b. Meeting Schedules for Diversion Authority Committees
  - c. Business Leaders Task Force update
8. Land Management Information/action
  - a. Committee report
  - b. CCJWRD update
9. Finance Information/action
  - a. Committee report
  - b. Corps of Engineers funding
  - c. CH2M contract amendment
  - d. Voucher approval
10. Other Business
11. Next Meeting – September 10, 2015
12. Adjournment

cc: Local Media